



**AGENDA**  
**Executive Committee Meeting**  
**Monday September 14, 2020 8:00 AM**  
**Administration Building**  
**Room 1H & 1I**

**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

***Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically***

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: August 3, 2020
4. Resolutions from Other Counties
5. COVID-19 Discussion / Updates
  - a. Abby Sauer – Public Health Officer
    - COVID Testing / Dodge County Results
  - b. Ed Somers – Clearview Executive Director
    - Update on COVID-19 Testing within the Facility
6. Discuss Status of Dodge County Declaration of Local State of Emergency
7. County Clerk
  - a. Report on Proposed Agenda Items, September 22, 2020 County Board Meeting
8. County Administrator Updates
  - a. Preliminary 2021 Budget
    1. County Board
    2. County Administrator
  - b. Property / Casualty Insurance
    1. Update – County Building Replacement Valuation – Alliant Insurance Services
    2. Alliant Insurance Service Loss Run Summary 2013 - YTD
  - c. Routes to Recovery Program – September Reimbursement Application
9. Emergency Management
  - a. PowerPoint – Integrated Emergency Management Course (IEMC)
10. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel

11. Resolution – Supervisor Schmitt
  - a. Drainage Board Member Per Diem
12. Resolution – Broadband Grant Request – Public Service Commission
13. Resolution – Amending Boundaries of Supervisor Districts 3, and 31 due to Annexation
14. Discussion - Creation of County Board Size Study Committee
15. Discussion – Potential Amendment to County Board Rule 14
16. Discussion – Potential Amendment to County Board Rule 4, Order of Business
17. Discussion – Develop a Scope for Recording / Broadcasting County Board Meetings
18. Update: Close Out Discussion - Community Development Block Grant Funding
19. County Board – Strategic Planning
  - a. Draft - Request for Proposal
20. Oral Committee Member Reports on Wisconsin Counties Association
21. Set Next Meeting Date and Time
22. Adjourn

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SEP 09 2020

DODGE COUNTY, WIS.

12:09pm CK

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.